#### TRINIDAD CITY HALL

P.O. Box 390 409 Trinity Street Trinidad, CA 95570 (707) 677-0223 Chi-Wei Lin, Mayor Gabriel Adams, City Clerk



Posted: Friday, May 9, 2008

# NOTICE AND CALL OF THE REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold its first monthly meeting on

## WEDNESDAY, MAY 14, 2008 at 7:00 PM

In the Town Hall at 409 Trinity Street

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. NO CLOSED SESSION IS PLANNED FOR THIS MEETING
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
  - April 9, 2008
  - April 23, 2008
- VI. COMMISSIONER REPORTS
- VII. ORAL STAFF REPORTS
  - City Manager
  - Specific Department Reports

#### VIII. ITEMS FROM THE FLOOR

(Three (3) minute limit per Speaker unless Council approves request for extended time.)

#### IX. CONSENT AGENDA

- 1. Staff Activities Report through April, 2008
- 2. Financial Status Report through March, 2008
- 3. Resolution 2008-11; Request to join the Humboldt Waste Management Authority.
- 4. Staff Appointments to the PARSAC Board
- 5. Proclamation 2008-03; Recognizing "National Police Week".

#### X. DISCUSSION/ACTION AGENDA ITEMS

- First Reading of Proposed Ordinance 2008-02 Amending Sections of the Municipal Code Relating to the Wagner Street Trail
- 2. FY 2007 Audit Presentation
- 3. Update Report on the Trinidad Gateway Project
- XI. COUNCIL or STAFF REQUESTS FOR FUTURE AGENDA ITEMS

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### XII. ADJOURNMENT

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